Seattle Park District Board Agenda

Monday, November 23, 2020 2:30 P.M. (or after Seattle City Council Meeting)

BOARD MEMBERS:

Debora Juarez, President Alex Pedersen, Vice President M. Lorena González, Member Lisa Herbold, Member Andrew Lewis, Member Tammy Morales, Member Teresa Mosqueda, Member Kshama Sawant, Member Dan Strauss, Member Glen Lee, Treasurer

.....

Phone: 206-386-4600 Location: Remote Meeting -

Email: CityClerk@Seattle.gov. Call 253-215-8782; Mtg. ID: 586 416 9164

Website: http://www.seattle.gov/seattle-park-district or Seattle Channel online.

Meeting Listen Line: 253-215-8782 Mtg. ID: 586 416 9164

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.12, through December 7, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: November 25, 2019; October 19, 2020
- V. Public Comment

Register online to speak during the Public Comment period at the 5:30 p.m. Seattle Park District Meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the Seattle Park District Meeting will begin two hours before the 2:30 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Board Members at City Clerk@seattle.gov.

Watch live streaming video of the meeting <u>at http://www.seattle.gov/council/watch-council-live</u>.



City Hall is ADA compliant. For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit http://seattle.gov/cityclerk/accommodations.



Listen to the meeting by calling the Meeting Listen Line at 253-215-8782; Meeting ID: 586 416 9164 One Tap Mobile No. US: +12532158782,,5864169164#

VI. Items of Business

<u>Item</u>	<u>Title</u>
-------------	--------------

Presenters (for Item 1 - 6): Jesús Aguirre, Superintendent, and Michele Finnegan, Policy Director, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

1. Seattle Park District Proposed 2020 Budget Changes and Proposed 2021 Budget

BRIEFING AND DISCUSSION

2. Res 35 A Resolution amending the 2020 Seattle Park District revised budget by reallocating appropriations.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

3. Res 38 A Resolution adopting the 2021 Seattle Park District Budget.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

4. Res 39 A Resolution authorizing the levy of regular property taxes by the Seattle Park District for collection in 2021, representing an increase above the regular property taxes levied for collection in 2020.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

A Resolution relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in the Seattle Park District, to finance the activities of the District for the year beginning January 1, 2021.

BRIEFING. DISCUSSION, AND POSSIBLE VOTE

6. Res 41 A Resolution setting the Seattle Park District Board regular meeting dates for 2021.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

VII. Adjournment